



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, August 22, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3946)

Attachments: [Audio](#)

Present: Chairperson Eleanor R. Montaña, Vice Chairperson Frank S. Bacio,
Commissioner Barbara Bigby, Commissioner Donald S. Andrews
and Commissioner Susan Burton

Excused: Commissioner Cheryl Grills Ph.D. and Commissioner Anne S. Hill

Call to Order. (12-3891)

Chairperson Montaña called the meeting to order at 10:00 a.m.

**Chairperson Montaña led in the Pledge of Allegiance, followed by a
moment of silence.**

I. ADMINISTRATIVE MATTER

1. Approval of the August 15, 2012 Minutes. (12-3892)

**On motion of Commissioner Barbara Bigby, seconded by Commissioner
Donald S. Andrews, unanimously carried, the minutes of August 15, 2012
were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on Various Items for August 22, 2012. (12-3893)

**Chairperson Montano announced that Commissioner Cheryl Grills will be
out on a medical leave for three weeks.**

Additionally, Chairperson Montano shared the following articles with the Commissioners:

Los Angeles Times:

- **To the Sidelines for Good (August 18, 2012)**
- **Unlock the Data (August 21, 2012)**
- **Social Workers Networking (August 21, 2012)**
- **A Need for Sports (August 22, 2012)**

Following Discussion, Ms. Famuyiwa, Commission Staff, reminded Commissioner Burton that the Commissioners receive \$50.00 per day for their inspection visit, regardless of how many facilities are inspected in one day. Also, Chairperson Montano reemphasized that the Commissioners are not to exceed three meetings/inspections per week and 156 per year.

Attachments: [SUPPORTING DOCUMENT](#)

- 3. Treasurer's Report for August 22, 2012. (12-3894)**

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$426.58.

- 4. Staff Report on Correspondence Received and Department Representative Reports for August 22, 2012. (12-3895)**

There was no report presented.

- 5. Review of Group Home Compliance Monitoring Audit Reports presented on August 22, 2012. (12-3896)**

In Compliance:

- **Vice Chairperson Bacio visited Eggleston Youth Center - page 15 # 2, on August 21, 2012.**

Not In Compliance:

- **Commissioner Burton visited Dangerfield Group Home - page 10 #4 and page 11 #2 on August 21, 2012 and reported that no records were kept at either facility. Staff at both facilities informed her that records were located at another site.**

Unavailable:

- **Vice Chairperson Bacio and Commissioner Bigby visited Dubnoff Center - page 14 #3, on August 16, 2012 and reported that no one was home, they will return for a follow-up visit on August 23, 2012.**

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from August 16, 2012 to August 21, 2012. (12-3897)

There were no reports presented.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-3898)

There were no matters presented.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3899)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of August 22, 2012. (12-3900)

There being no further business, the meeting was adjourned at 10:31 a.m.